



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

2123 S. Arlington Heights Road, Arlington Heights, IL 60005

Monday, November 14, 2016

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President
- 2.0 ROLL CALL** – Karen Osmanski, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 STUDENT CELEBRATIONS - Brentwood**
- 6.0 CONSENT AGENDA**
 - 6.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of October 11, 2016
 - b. Closed Meeting Minutes of October 11, 2016
 - c. Regular Meeting Minutes of October 24, 2016
 - 6.02 Disbursements Resolution
 - a. Disbursement Listing for November 14, 2016
 - 6.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of September 30, 2016
 - b. Combined Revenue and Expense Report as of September 30, 2016
 - c. Investment Report as of September 30, 2016
 - d. Activity Fund Statements as of September 30, 2016
 - 6.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. ESP Contracts
 - c. ESP Resignations
 - d. ESP Retirements
 - e. ESP Leave of Absence
 - f. Temporary Contracts
 - g. Certified Lane Changes
 - 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 7.0 REPORTS OF THE BOARD OF EDUCATION**
- 8.0 SPECIAL INTEREST TOPICS**
 - 8.01 FOIA Requests
 - 8.02 Board Appreciation
- 9.0 ACTION ITEMS**
 - 9.01 Board Policy 4:80 Policy 4:80

9.02 Acceptance of Donation to Rupley Elementary School, Ms. Lori Lichter

9.03 Acceptance of Donation to District 59 Unincorporated Families, Mr. Matthew Scallon

10.0 DISCUSSION ITEMS

10.01 Draft of Donation and Fundraising Policy

10.02 Award of Bid for Paper

10.03 Implementation of HB 4379 Travel Expenses

a. Board Policy 2:125 Board Member Compensation; Expenses

b. Board Policy 4:55 Use of Credit and Procurement Cards

c. Board Policy 5:60 Expenses

11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

11.01 2016-17 Board Calendar Agenda

11.02 Board Beliefs

11.03 Governance Cycle

11.04 November 28, 2016 Board Meeting

12.0 REPORTS OF THE SUPERINTENDENT'S TEAM

12.01 Update on Elk Grove Township Trustees and Treasurer

13.0 CLOSED SESSION- for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “Collective negotiating matters...”, “Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.” “Student disciplinary cases,” “The placement of individual students in special education programs and other matters relating to individual students”, “Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes” -5ILCS 120/2 (c) (1, 2, 8, 9,10, 11) of the Open Meetings Act.

14.0 RECONVENE

15.0 ADJOURNMENT

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335

The next regular meeting of the Board of Education will be held on Monday, November 28, 2016 at the District 59 Administration Center

2123 S. Arlington Heights Rd., Arlington Heights, IL 60005

<http://www.ccsd59.org>

School District 59-Preparing Students to be Successful